

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JANUARY 28, 2003

A. Call To Order

7:08 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Christman

Gerald Christman, Pastor, Weslaco, Texas SDA Church and brother of Councilman Christman

D. Items To Be Added Or Deleted

None.

7:10-7:15

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Lisha Smith, South Coast Air Quality Management District (AQMD) – self introduction and summary of AQMD's responsibilities.

Joe Frink, nomination of the Frink Adobe as an historical monument.

E. Scheduled And Related Items

7:15-7:30

1. Joint meeting of the City Council and Redevelopment Agency regarding presentation by Don Parker of Lance, Soll & Lunghard, C. P. A. Firm of audit report for fiscal year ending June 30, 2002

Received oral report and accepted Annual Audit for Fiscal Year 2001-2002.

7:36-8:50

2. **Public Hearing** – South of Mission Road, east of the Edison Easement and west of California Street (Mission Trails Project) [**Community Development**]
 - a. Adopt Mitigated Negative Declaration
 - b. Council Bill #R-2003-1 – General Plan Amendment 02-003 to change the land use designation from Mobile Home Subdivision to ~~Medium Density (5-10 du/acre)~~ *Mixed Use*
 - c. Council Bill #O-2003-1 (First Reading/Set Second Reading for February 11) – Zone Change 02-003 – to establish the PC, Planned Community Zone
 - d. Tentative Tract Map 16341 – A subdivision of 209 single-family residential lots, two miles of trails and three neighborhood parks
 - e. Council Bill #O-2003-2 – (First Reading/Set Second Reading for February 11) – Approving a Development Agreement between Mission Development LLC and the City relating to affordable housing

Adopted Mitigated Negative Declaration; Approved GPA 02-003 and adopted Resolution No. 2264; Introduced Council Bill #O-2003-1 for Zone Change 02-003 and set Second Reading for February 11; approved TT 16341; Introduced Council Bill #O-2003-2 pertaining to an Affordable Housing Development Agreement and set the Second Reading for February 11.

8:50

G. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of January 14

Approved as presented.

5. Council Bill #R-2003-7 – Authorizing application for Re-use Assistance Grants [**Public Works**]

Adopted Resolution 2265.

6. Council Bill #R-2003-8 – Authorizing application for Mobile Source Air Pollution Reduction Review Committee (MSRC) Grant [**Public Works**]

Adopted Resolution 2266.

7. Adopt Negative Declaration for the San Bernardino County Loma Linda Branch Library Expansion Project [**Community Development**]

Adopted.

H. **New Business**

8:51-9:03

8. Appointment of one member to the Budget Committee for a four-year term [**City Clerk**]

Increased Committee Membership to eight; appointed Kurt Swigart and James McIntosh to four-year terms; directed that should a vacancy occur, membership reverts to seven members.

9:03-9:06

9. Joint meeting of the City Council and Redevelopment Agency relating to mid-year Budget Review [**City Manager/Executive Director**]

Received report and authorized appropriation relating to Senior Center expenditures.

9:06-9:10

10. Council Bill #R-2003-9 – Urging Loma Linda residents to write to Governor Davis, Senator Brulte and Assemblyman Dutton regarding the State budget crisis [**Councilman Ziprick**]

Adopted Resolution 2267.

ADDENDUM

New Business

9:10-9:12

11. Request by League of California Cities to join others in the adoption of a statement in response to Governor Davis' proposal relating to the California State budget crisis and it's impact upon cities [**Councilman Ziprick**]

Approved.

9:12-9:15

12. Council Bill #R-2003-10 – Establishing a voluntary payroll deduction program to protect city services and

revenues through contributions to the “Save Our Services” Fund administered on behalf of the League of California Cities by Action for Better Cities, a 501(c)4 non-profit corporation [**Councilman Ziprick**]

Adopted Resolution 2268.

9:15-9:20

13. Request from Loma Linda University Children’s Hospital Foundation for contribution to the LLUCH Foundation Gala Live Auction of the right to name a street [**Mayor**]

Councilmen Brauer and Ziprick declared possible conflicts of interest and abstained from voting. Request approved.

9:20-9:24

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen: Meeting scheduled for January 30 with Supervisor Hansberger and representatives of the Flood Control District relating to possible alignment modifications of Beaumont Avenue in conjunction with the San Timoteo Creek Project.

Councilman Ziprick: Planned to attend the meeting with State Legislators in Sacramento on February 12 or 14 relating to the State budget crisis.

9:24

- J. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager Halloway: stated that the Cities/County Conference was scheduled for March 27-28 at Lake Arrowhead.

- K. Other**

None.

- L. Adjournment**

9:24 p.m.